

August 1, 2011

Town of Golden Meadow
107 Jervis Drive
Golden Meadow, LA 70357

The Mayor and Council of the Town of Golden Meadow met for their regular scheduled meeting on Monday, August 1, 2011 at 7:00 P.M. at the Town Hall, 107 Jervis Drive, Golden Meadow, LA 70357.

Those present: Mayor Joey Bouziga
Councilman David Adams
Councilman Mike Billiot
Councilman Frank Boura
Councilman Jody Cheramie
Councilman Priscilla Mounic

Those absent: None

Others attending were Chief Randy Chiasson, Dudley Freeman, Lloyd Ledet, Rodney Ledet, Lonny Lerille, Jamie Liner, Joseph Mickles, John Plaisance, McNeely Rome, Jr., and David Rushing.

Mayor Bouziga called this meeting to order at 7:00 P.M.

Councilman Mike Billiot presented a motion and Councilman Jody Cheramie seconded approving the minutes from the previous meeting held on July 18, 2011. The Council unanimously approved the motion as presented.

Councilman Frank Boura requested adding Rotary Grant to the agenda. No audience comments were presented. Councilman David Adams presented a motion and Councilman David Adams seconded approving Councilman Boura add to the agenda. The Council unanimously approved the motion as presented.

Councilman Boura presented a motion and Councilman David Adams seconded approving the 2011 Budget be amended to include \$2,000.00 of matching funds to add to the Rotary Grant requesting funds to place rubber ground cover in areas of the Oakridge Park playground area. The Council unanimously approved the motion as presented.

Mayor Bouziga presented building permits and Planning and Zoning recommendations as follows:

- Edward J. Laperouse Metal Works, Inc. conducting work at Golden Meadow Middle School.
- Tim Callais subdivision – The Planning and Zoning Commission met on Monday, August 2, 2011 at 6:40 P.M. to discuss the subdivision of property owned by Tim Callais. Chairman Joseph Mickles stated the Planning Commission voted unanimously to recommend the sub-division. Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving the subdivision of property owned by Tim Callais upon the recommendation of the Planning and Zoning Commission. The Council unanimously approved the motion as presented.

- Kevin and Sabrina Cheramie property will be placed on the next agenda.
- Frank's Supermarket submitted a building permit application requiring a zoning variance. Councilman Frank Boura presented a motion and Councilman Mike Billiot seconded approving a Planning and Zoning Commission meeting be scheduled on Monday, August 15, 2011. The Council unanimously approved the motion as presented.

No Occupational Licenses were submitted for approval.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving 12 hours of DWI overtime for Chief Randy Chiasson. The Council unanimously approved the motion as presented.

Mayor Bouziga presented the clean-up report as follows:

- Kathy Spears property located behind 604 South Bayou Drive has a deadline of August 15, 2011
- Aaron Matherne property located at 149 Lefort Lane has been cut and cleaned.

Councilman Mike Billiot presented a motion and Councilman Priscilla Mounic seconded approving a Can Shake application submitted by the Knights of Columbus on August 20, 2011. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion approving Resolution No. 1468 authorizing Mayor Joey Bouziga execute the appropriate contract with South Central Planning and Development Commission in the amount not to exceed \$26,000.00 for performance of administrative services in the preparation of an LCDBG Application and to serve as the grant administrator in the event funding is awarded. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic presented a motion and Councilman Jody Cheramie seconded approving Resolution No. 1469 authorizing the submission of a grant application to the Delta Regional Authority. The Council unanimously approved the motion as presented.

Mayor Bouziga informed the Council he would present pictures and an updated report on the Petit Caporal at the next meeting.

Mayor Bouziga informed the Council Ryan Gaubert was no longer employed with the Town and Jules Plaisance was hired as a replacement.

Town Engineer John Plaisance updated the Mayor and Council on the projects as follows:

- Sewer Phase III - waiting on CDBG approval to begin seeking rights-of-ways.
- Sewer Phase IV - in the surveying stages.
- Sewer Phase V - an engineer will be selected and approved at the next Council meeting.
- Seawall Project Phase II - in the process of completing the plans and specs and acquiring geotechnical report.
- Waterline Oakridge Park – should begin construction in the fall.

Mayor Bouziga informed the Council the building inspector report on the Lincoln Martin Property – 115 Mrs. Thomas Pitre Lane has declared the property dangerous. Councilman Mike Billiot presented a motion and Councilman David Adams seconded approving a dangerous building letter be sent to the property owner. The Council unanimously approved the motion as presented.

Mayor Bouziga informed the Council a ceremony will take place in Oakridge Park dedicating the playground in memory of Mayor Gilbert Cheramie on Tuesday, August 2, 2011 at 3:00 P.M.

Mayor Bouziga requested adding Ordinance 461 amending the fine schedule, report from Attorney Theriot regarding a tow trailer, and and correspondence from Lafourche Parish Government to the agenda. No audience objections were presented. Councilman Jody Cheramie presented a motion and Councilman David Adams seconded approving Mayor Bouziga add to the agenda. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic presented a motion and Councilman Frank Boura seconded adopting Ordinance 461 amending the fine schedule for the Town of Golden Meadow as of August 15, 2011. The Council unanimously approved the motion as presented.

Mayor Bouziga presented correspondence from the Lafourche Parish Government stating the Street Resurfacing Project Phase III would begin sometime at the end of this year or beginning of next year.

Attorney Theriot informed the Mayor the Police Department can accept the tow trailer the Greater Lafourche Port Commission is wishing to donate to the Town, but the trailer would have to be donated to a non-profit organization. Councilman Jody Cheramie presented a motion and Councilman Frank Boura seconded accepting the trailer from the Greater Lafourche Port Commission. The Council unanimously approved the motion as presented.

Mayor Bouziga requested audience comments.

Mr. Dudley Freeman discussed problems at his house being caused by the pump station upgrades being conducted by the South Lafourche Levee District. Mr. Freeman

Minutes
August 1, 2011
Page Four

informed the Mayor and Council he has discussed the problem with the contractor and the problem has been resolved.

Mr. Rodney Ledet verified information regarding Sewer Phase V.

With no further business to discuss, Councilman Priscilla Mounic presented and Councilman Jody Cherie seconded adjourning this meeting at 7:30 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK